

DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE
MINUTES
July 9, 2008

PRESENT: Dennis Farrell, Debra Patterson, Julie Turkoske, Amy Uker, Missy Kueht-Becker, Doreen Eicher, Eugene Zacharyasz, Julia Loritz, Nichole Hunkins, Monica Whaley, Lorraine Lee, Glenn Lee, Jamie Zuelsdorf, Pat Mireles, Melissa Lucas, Diane Chilinski, Angie Brunhart, Jane Kirchhoff, Kurt Roskopf

Julie Turkoske called the meeting to order at 10:05 a.m.

INTRODUCTIONS

Monica Whaley, new advocacy coordinator at ARCh.

APPROVAL OF MINUTES OF JUNE 11, 2008

Lorraine Lee made a motion, seconded by Amy Uker to approve the minutes of June 11, 2008. The motion was voted on and carried.

PUBLIC COMMENT FROM MEMBERS OR GUESTS

Lorraine Lee talked about the first meeting of the ADRC Advisory Committee that will be held on Thursday, August 7th at 9:30 a.m. at 500 Riverview Avenue in the Brookfield Room. Dennis Farrell commented that the County Board confirmed the County Executive's appointees. This includes Lorraine Lee, Glenn Lee, Julie Turkoske, and Dennis Farrell from the DDAC.

Doreen informed the group that ACAP will be holding a voter education training session on September 20th. This event will take place at Waukesha Memorial Hospital in their education center. The morning will be an education session with the afternoon having different parties talk about their platforms.

DDAC REPORTS

A. Health & Human Services Board

Dennis read a letter from the President of WCTC, Barbara Prindiville, in regards to our request for a representative from WCTC to sit on the DDAC. They declined our request but encourage the DDAC to contact them with specific issues that come up in the future.

Family Care in Waukesha County started on July 1, 2008. Many families are getting letters from case managers and learning of their transition dates. Care Wisconsin will be having an open house on July 24th at 10:00 a.m. Their address is N19 W24075 Riverwood Dr. in Pewaukee. Community Care will be having an open house on July 17th starting at 3:30 p.m. Their address is 1801 Dolphin Drive in Waukesha.

Budgeting is going to begin for the Human Services Board. Budgeting will be difficult this year as it has been in the past. There will be several meetings where information will be presented. July 21, 22 and the 28th if more time is needed.

Glenn Lee raised a question about what criteria a family should use to make a decision about which CMO to choose to use. Pat Mireles stated that case managers are to make an unbiased presentation of the CMO's to their consumers. A family can change agencies if they are not happy. There is also the IRIS, self directed support waiver choice.

B. Family Support

Next meeting July 24th from 1:30 to 3:00 at WCHHS.

C. Long Term Care Manager

Pat Mireles report for Jack. There have been two caseloads that have been transferred over to Family Care. In August another group of case manager's case loads will be transferred. As of August 1st, Ellen and Chris will be at the ADRC. There have been 11 people taken off the waiting list for July and August. It will be about 5 people off the waiting list per month. If you have questions about who your case manager is please contact Pat Mireles at 262-548-7730 or Shirley Peterson at 262-548-7701.

D. Birth to Three

Missy reported that the Birth to Three State review is taking place this month. There is a parent listening session on July 9th at 6:00 p.m. for birth to three families. The cost of gas is an issue for birth to three providing services in the natural setting. They are looking at ways they can do things more efficiently. Birth to three numbers are stable in comparison to past years. There is a shortage of speech and language pathologists across the board but birth to three is feeling this right now as is one of their contract agencies, Healthreach Rehab.

E. Continuing Education/Technical School

Discussion was raised about the letter from WCTC. A suggestion was made to invite the Director of special services to attend a sub committee meeting to talk more about what we do and what we are looking for. This may be a more appropriate contact at WCTC as well as a more appropriate group for them to meet with. Kurt will work on setting this up. If you are interested in being a part of this please contact Kurt.

F. Transportation Subcommittee

No report.

G. People Can't Wait Coalition

The next meeting of the coalition will be held on Friday, August 8, 2008, 9:15 a.m. at Heinemann's on Bluemound.

H. Direct Caregivers Report

No report

OTHER BUSINESS

The Annual DDAC picnic will be held on August 13, 2008 at Lutheran Social Services, 2000 Bluemound Road. The meeting will begin at 11:00 a.m. with a picnic lunch at 12 noon.

NEXT MEETING

The next meeting of the DDAC will be held on Wednesday, August 13th at 11: 00 at Lutheran Social Services.

ADJOURNMENT

The meeting adjourned at 11:10 a.m. This motion was made by Doreen Eicher and Seconded by Debra Patterson

Minutes recorded by Nichole Hunkins

Approved on _____
Date

Picnic Sign-up

Dennis Farrell: Will bring the meat, buns, soda and water

LSS will provide plates, napkins, forks and condiments

Doreen, ACAP (3)	Jello
Jamie, HIL (2)	Dessert
Amy, Curative (3)	Chips
Jack Bodien (3)	Dessert, Chip & Dip
Glenn Lee, Lorraine Lee and Mrs. Lee	Watermelon
Monica Whaley, ARCh (2)	Cookies
Kurt Roskopf, (1)	to be determined
Sandy, Goodwill (2)	Fruit Bowl
Angie, WTC (2)	Pasta Salad
Melissa, MHA (2)	To be determined
Julie, CHW (1)	Pickles, olives
Julia, IF (1)	Sauerkraut, onions and dessert
Nichole, UCP (1)	Veggie Tray